OMB NO. 1105-0002

	For Six Mon	th Period Ending <u></u> O	CTOBER 8, (Insert date)	2005
		I - REGISTRA	NT	
(c) Business	Registrant Sing in Islands Tourist Bourd Address(es) of Registrant Touching Mew York, NY 100	338	ration No.	
2. Has there be	een a change in the information prev	viously furnished in co	nnection with the f	following:
(a)	If an individual: (1) Residence address (2) Citizenship (3) Occupation	Yes □ Yes □ Yes □	No □ No □ No □	
(b)	If an organization:			
	<ol> <li>(1) Name</li> <li>(2) Ownership or control</li> <li>(3) Branch offices</li> </ol>	Yes □ Yes □ Yes □	No 🛭 No 🖫 No 🗹	2006 JUL 2
(c)	Explain fully all changes, if any,	indicated in items (a)	and (b) above.	2006 JUL 21 AM 10: 38 CRM/ISS/REGISTRATION UNIT
	IF THE REGISTRANT IS A	N INDIVIDUAL, OMIT R	RESPONSE TO ITEM	S 3, 4, AND 5(a).
3. If you have	previously filed Exhibit C <sup>1</sup> , state wl		No 🗆	during this 6 month reporting period.
If yes	, have you filed an amendment to th	e Exhibit C?	Yes □ N	o □
If no,	please attach the required amendme	nt.		
Not A	pplicable			

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons cea reporting period?	sed acting as partners, Yes D		r officials of the registrant dur	ing this 6 month
If yes, furnish the follow	lowing information:			
Name	Pos	ition	Date Connecti	ion Ended
(b) Have any persons bec	come partners, officers, Yes □	directors or similar officia	ls during this 6 month reportin	ng period?
If yes, furnish the following	lowing information:			
Name	Residence Address	Citizenship	Position	Date Assumed
5. (a) Has any person name	d in item 4(b) rendered	services directly in further	rance of the interests of any for	reign principal?
If yes, identify each s	Yes such person and describ	No ☑ be his service.		
• • •	•			
connection with the r	egistrant during this 6 i		ation statement, terminated the Yes □ No ☐	ir employment or
If yes, furnish the fol	lowing information:			•
Name		Position or connection	Da	te terminated
	er services on the regist		oyees or in any other capacity, of the interests of any foreign Yes □ No ☑	
Wyes, furnish the following	low agormation:			
Name	Recombe Access	Citizenship	Position	Date Assumed
6. Have short form registra statement?  If no, list names of person	Yes □	No □	med in Items 5(a) and 5(c) of	te supplemental

### II - FOREIGN PRINCIPAL

7. Has your co	onnection with any fore Y	eign principal ended ∕es □ No	l during this 6 mon 区	th reporting perio	d?	
If yes, furni	ish the following infor	mation:				
Name of fore	eign principal			Do	ate of termination	
		· · · · · · · · · · · · · · · · · · ·				·
. Have you a	cquired any new foreig	gn principal² during Yes □ No		ting period?		
If yes, furni	ish following informati	ion:				
Name and ac	ddress of foreign princ	ipal			Date acquired	
. In addition	to those named in Item	ns 7 and 8, if any, lis	st foreign principals	s <sup>2</sup> whom you cont	inued to represent durin	ng the 6 mo
reporting pe	eriod.			•	·	
		, l. T . t	- Rawal			
The Bri	tish Virgin I	slauds louris	Pom a	•		
0 EVIII	DITC A AND D					<del></del>
0. EXHIL (a)	BITS A AND B Have you filed for	each of the newly a	cquired foreign pri	ncipals in Item 8	the following:	
	Exhibit A <sup>3</sup> Exhibit B <sup>4</sup>	Yes □ Yes □	No □ No □		•	,
		the required exhibit	<b>:</b> .		•	
(b)		y changes in the Ex this six month perio		viously filed for a Yes □	ny foreign principal wh No □	om you
				I CS L		
	If yes, have you file	ed an amendment to	these exhibits?	Yes □	No □	
		ed an amendment to			No □	

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets fourth the information concerning the agreement or understanding between the registrant and the foreign principal.

### **III - ACTIVITIES**

11.	During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?  Yes  No
	If yes, identify each such foreign principal and describe in full detail your activities and services:
	The British Virgin Islands Tourist Board-Foreign Principal
	The British Virgin Islands & Tourist Board has supplied Services for dissemination of Tourist Information!
	Promotion / Seninges Advertising, Trade Shows-Travel Agents/Consumers
12.	During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?  Yes  No  No
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.
13.	In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?  Yes  No  No
	If yes, describe fully.
	$\cdot$

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government aforeign country or a foreign political party.

### IV - FINANCIAL INFORMATION

•				
14. (a)	RECEIPTS-MONIES  During this 6 month restatement, or from any money either as company	eporting period, have you received to other source, for or in the interests ensation or otherwise?	of any such foreign principal, a	ed in Items 7, 8, and 9 of this ny contributions, income or
	If no, explain why.			
	If yes, set forth below	in the required detail and separately	for each foreign principal an a	ccount of such monies <sup>6</sup>
	Date	From Whom	Purpose	Amount.
	10/08/05			
	4	sols de Rotz	h (linain Islands To	wrist bound
Н	All tunds alle 1	received from the British British Virgin Islands t	o Cover all expenses in	navred.
,,	Lan Land	į.		
				710,986.27
				Total
(b)		ING CAMPAIGN eporting period, have you received, ed in items 7, 8, and 9 of this statem		gn <sup>7</sup> , any money on behalf of any No <b>⊠</b>
	If yes, have you filed	an Exhibit D to your registration?	Yes □ No □	
	If yes, indicate the dat	e the Exhibit D was filed. Dat	e	
(c)		VALUE eporting period, have you received and 9 of this statement, or from any No교		
	If yes, furnish the follo	owing information:		
٠	Name of	Date	Description of	
for	eign principal	received	thing of value	Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(a)	DISBUR	SEMENTS-MONIES			•		
]	During	this 6 month reporting period	d, have you				
(	. ,	sbursed or expended monies if this statement?	in connection Yes 🗷	with activi No □	ty on behalf of any	foreign princ	cipal named in Items 7, 8, and
(	(2) tra	nsmitted monies to any such	foreign princ	ipal?	Yes □	No □	
]	If no, e	xplain in full detail why there	e were no disl	oursements	made on behalf of	any foreign p	orincipal.
		set forth below in the required transmitted, if any, to each for		•	or each foreign prin	cipal an acco	unt of such monies, including
	Date	To	Whom		Purpose		Amount
,	10/0	8105	< p. p	Att	ached	Page	

	•	Yes□	Items 7, 8, and 9 of this sta No 🛭	
If yes, furnish th	ne following information:			
		On behalf of	Description	
Date	Name of person	what foreign	of thing of value	Purpose
disposed	to whom given	principal	value	rurpose
c) DISBURSEMENT	S-POLITICAL CONTRIBUTIONS			
During this 6 m any other person	onth reporting period, have you n, made any contributions of mo or in connection with any prima Yes \(\sigma\)	oney or other things of	value <sup>11</sup> in connection with	an election to any
if yes, furnish ti	ne following information:	ì	Name of	
	Amount or thing		political	Name of
Date	of value	org	ganization	candidate

### V-INFORMATIONAL MATERIALS

16. During this 6 month reporting	ng period, did you prepare, disse Yes [和	eminate or cause to be diss No □	eminated any inform	ational materials <sup>12</sup> ?
IF YES, RESPOND TO TH	E REMAINING ITEMS IN SEC	CTION V.		
17. Identify each such foreign p	rincipal.	·		<del> </del>
THE BRI	TISH VIRGIN	ISLANUS		
18. During this 6 month reportir finance your activities in pre-	ng period, has any foreign prince eparing or disseminating inform.		r allocated a specifie Yes ⊠	d sum of money to No □
If yes, identify each such for BRITISH VIRGI April 8,2	reign principal, specify amount, ZIO ISLANIS TouRI 605—October 8,2005	and indicate for what perion is the second s	od of time. 186,27	
ALL exponses are c	overed by the British	1 UERGIN ISla	nds	
Tourist Board H	leadquarters in the B	ritish Uirain Isla	dc	
19. During this 6 month reportir	ng period, did your activities in ude the use of any of the follow	preparing, disseminating of	or causing the dissem	ination of
☐ Radio or TV broadcasts	Magazine or newspaper articles	☐ Motion picture	films 🗆 I	etters or telegrams
☐ Advertising campaigns	☐ Press releases	☑ Pamphlets or of publications	her 🗆 L	ectures or speeches
☐ Internet	☐ Other (specify)	*		
20. During this 6 month reportir the following groups:	ng period, did you disseminate o	or cause to be disseminated	l informational mater	rials among any of
☐ Public Officials	Newspaper     Newspap	rs ·	∠ Libraries	
☐ Legislators ☐ Government agencies	☐ Editors		Educational in	
_		os or associations	☐ Nationality gr	roups
Other (specify)				
21. What language was used in Sign English		specify)		
22. Did you file with the Registr disseminated or caused to be	ration Unit, U.S. Department of disseminated during this 6 more		n of such information Yes □	nal materials No 🖫
23. Did you label each item of s	uch informational materials with Yes □	n the statement required by	y Section 4(b) of the	Act?

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

### VI--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature <sup>13</sup> )
July 14, look	Blackett
· · · · · · · · · · · · · · · · · · ·	

GRM/ISS/REGISTRATION UNIT

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

# UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT CRIMINAL DIVISION WASHINGTON, D.C. 20530

### NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES\_\_\_\_\_\_ or NO\_\_\_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES\_\_\_\_\_\_ or NO\_\_\_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

\*\*Challed Signature\*\*

\*\*July 2006\*\*

\*\*Signature\*\*

\*\*July 2006\*\*

\*\*Signature\*\*

Please type or print name of signatory on the line above

Mounts officer

CRM/ISS/REGISTRATION UNIT



### U.S. Department of Justice

### Criminal Division

Washington, DC 20530

# THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

### SHORT-FORM REGISTRATION INFORMATION SHEET

### SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

### Short Form List for Registrant: British Virgin Islands Tourist Board

Last Name	First Name and Other Names	Registration Date	Termination Date	Role	
George	Perla	10/29/2003			
Smith	Iverson	10/29/2003			
Smith	Malcia	10/29/2003			

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# **SUPPLEMENTAL PERIOD: 04/08/05-10/08/05- (15A)**

# **Promotions**

6/7/2005 CTO CHICAGO CHAPTER \$275.00 4/28/2005 Phyllis Wheatley \$250.00

Total <u>\$525.00</u>

## **Meal Allowance**

4/21/2005	Averil Henry	\$300.00
4/21/2005	Averil Henry	\$375.00
5/9/2005	Averil Henry	\$300.00
7/27/2005	Averil Henry	\$225.00
8/1/2005	Averil Henry	\$150.00
9/20/2005	Averil Henry	\$150.00
4/13/2005	Perla George	\$375.00
5/9/2005	Perla George	\$375.00
5/9/2005	Perla George	\$300.00
5/28/2005	Perla George	\$450.00
6/14/2005	Perla George	\$225.00
9/1/2005	Perla George	\$450.00
4/11/2005	Rosalia Joseph	\$525.00
4/13/2005	Clive Mccoy	\$375.00
4/25/2005	Clive Mccoy	\$150.00
4/25/2005	Sherrell Harrigan	\$150.00
5/1/2005	Clive Mccoy	\$375.00
5/1/2005	Sherrell Harrigan	\$375.00
5/17/2005	Clive Mccoy	\$225.00
5/17/2005	Sherrell Harrigan	\$225.00
5/17/2005	Clive Mccoy	\$225.00
5/17/2005	Sherrell Harrigan	\$225.00
6/2/2005	Rosalia Joseph	\$150.00
6/3/2005	BVI Tourist Board	\$300.00
6/3/2005	Rosalia Joseph	\$300.00
6/3/2005	Sherrell Harrigan	\$300.00
6/30/2005	Rosalia Joseph	\$300.00
8/10/2005	Clive Mccoy	\$150.00
8/10/2005	Clive Mccoy	\$109.12
8/29/2005	Clive Mccoy	\$500.00
9/19/2005	Clive Mccoy	\$300.00
9/19/2005	Clive Mccoy	\$300.00
9/20/2005	Perla George	\$675.00
9/20/2005	Clive Mccoy	\$300.00

Total \$10,209.12

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CRAINSSIRECISTRATION UNIT

# **Advertising**

7/12/2005	VIRTUOSO LTD	\$16,666.67
8/9/2005	VIRTUOSO LTD	\$16,666.62
7/12/2005	GO GO PROMOTIONS	\$41,561.39岩 至
9/15/2005	GO GO PROMOTIONS	\$26 223 49 52.
6/29/2005	AMERICAN SAIING ASSOCIATION	\$595.00 \$250.00 \$6,995.00
6/29/2005	ESCAPADE TRAVEL	\$250.00
8/8/2005	SKY RADIO	\$6,995.00
9/1/2005	AMERICAN SAILING ASSOCIATION	\$1785.00
9/1/2005	FINE EDGE	\$3,000.00
9/19/2005	LATITUDES & ATTITUDES	\$2,240.00
9/20/2005	THE TRAVEL COLLABOR	\$56.00

Total \$116,039.22

# **Travel Subsistence**

4/18/2005	Tausha Vanterpool	\$225.00
9/29/2005	Tausha Vanterpool	\$300.00
4/12/2005	Hazel Penn	\$900.00
4/27/2005	Hazel Penn	\$375.00
5/31/2005	Hazel Penn	\$450.00
6/3/2005	Hazel Penn	\$300.00
6/13/2005	Hazel Penn	\$150.00
7/11/2005	Hazel Penn	\$900.00
4/9/2005	Malcia Smith	\$300.00
4/25/2005	Malcia Smith	\$150.00
5/1/2005	Malcia Smith	\$375.00
5/18/2005	Malcia Smith	\$75.00
5/24/2005	Malcia Smith	\$150.00
7/22/2005	Malcia Smith	\$150.00
4/14/2005	Iverson N. Smith	\$750.00
4/19/2005	Renaldo Chinnery	\$375.00
4/20/2005	Iverson N. Smith	\$375.00
5/30/2005	Renaldo Chinnery	\$300.00
9/12/2005	Renaldo Chinnery	\$450.00
9/13/2005	Rosalia Joseph	\$225.00
9/13/2005	Robyn Gray	\$225.00

Total <u>\$7500.00</u>

# **Subscriptions**

5/6/2005	The New York Times	\$38.00
6/7/2005	The New York Times	\$19.00
6/22/2005	The New York Times	\$19.00
8/12/2005	The New York Times	\$19.00
8/31/2005	The New York Times	\$19.00

5/6/2005	The New York Times	\$38.00
6/7/2005	The New York Times	\$19.00
6/22/2005	The New York Times	\$19.00
8/12/2005	The New York Times	\$19.00
8/31/2005	The New York Times	\$19.00
6/22/2005	Washington Business Journal	\$78.95
8/12/2005	Newsweek	\$27.00
5/2/2005	Check Card	\$175.00
4/14/2005	ACSC	\$150.00
4/14/2005	Sail America	\$250.00
6/10/2005	American Airlines Admirals Club	\$300.00
6/10/2005	Los Angeles Business Journal	\$79.95
6/10/2005	The New York Times	\$43.68
6/30/2005	HSMAI Membership Services	\$295.00
6/30/2005	Northwest Marine Trade Association	\$280.42
7/12/2005	DEMA	\$100.00
8/1/2005	American Airlines Admirals Club	\$100.00
8/1/2005	The New York Times	\$80.92
9/15/2005	Hard Beat Communications	\$35.00
4/22/2005	TIAG	\$95.00

Total \$2,318.92

# **Trade Show**

4/29/2005	Player Expositions International Inc	\$1,017.90
7/15/2005	St.Kitts Tourism Authority	\$4,250.00
7/15/2005	Newport Int'l Boat Show	\$1,165.50
9/12/2005	Questex Media Group Inc	\$2,600.00
7/11/2005	Chicago Bride Magazine	\$2,189.60
7/14/2005	National Premium Show	\$50.00
5/30/2005	Annapolis Boat Show, Inc	\$680.00
7/8/2005	Premier Plantscapes	\$31.50
7/14/2005	Annapolis Boat Show, Inc	\$680.00
5/2/2005	Breakfast Pres- Travel Expert	\$52.14
5/2/2005	Taxi From Airport	\$44.30
5/2/2005	Taxi to Airport	\$29.30
6/30/2005	Presentation	\$802.50
7/22/2005	Networking Luncheon	\$70.00
8/5/2005	Catering Service	\$72.00
8/9/2005	Pastor Johnson	\$580.23
8/9/2005	Presentation Supplies	\$17.79
4/14/2005	Con. Gen. of St. Vincent	\$82.54
4/19/2005	Consulate General of Grenada	\$71.42
4/19/2005	Grenada Board of Tourism	\$978.33
4/21/2005	Socal Asta	\$470.00
4/21/2005	The Seattle Wedding Show	\$693.35
5/1/2005	NMMA	\$650.00
5/17/2005	Unforgettable Honeymoons	\$500.00
6/2/2005	Travel Trade Productions Inc	\$1,000.00
6/3/2005	America's Travel Company Inc	\$440.00
6/10/2005	American Express	\$2,500.00
6/13/2005	CM Travel	\$259.79

7/12/2005	Northwest Marine Trade Association	\$455.00
7/14/2005	Sail America	\$ <del>6</del> 00.00
8/12/2005	Southern California Marine Association	\$475.00
9/1/2005	Addison Travel marketing	\$2,760.00
9/15/2005	Southern California Marine Association	\$300.00
9/15/2005	NMMA	\$387.50
9/19/2005	Mendelssohn	\$267.40
9/19/2005	Luxury Travel Expo	\$2,750.00
4/14/2005	Seaspace	\$495.00
5/9/2005	Bridal Extravaganza Inc	\$700.00
9/15/2005	Bridal Festival	\$799.00
7/15/2005	ASTA	\$2,630.00
6/10/2005	The National Premium Show Inc	\$1,150.00
4/14/2005	DEMA	\$13,400.00

Total <u>\$49,147.09</u>

Date	To Whom	Amount
10/08/05		
Legal Fees Miscellaneous Computer Maint. Donations Bank Charges Bank Fees Equipment Maint Furniture & Fixtures Insurance Office Equipment Office Equipment Leased Office Maintenance Office Supplies Office Supplies & Maintena Postage & Freight Rent Salaries Wages Subscriptions/Memberships Utilities Vehicle Expenses	nce	\$5,825.70 \$1,556.09 \$4,383.63 \$1,300.00 \$292.47 \$343.32 \$4972.50 \$2,741.08 \$7,940.44 \$14,461.04 \$14,965.50 \$1,327.19 \$8,538.99 \$1,695.47 \$57,455.97 \$108,159.61 \$672.00 \$10,749.08 \$3,346.62 \$1,429.72 \$10,988.34
Telephone Telephone and Fax Cell phones Advertising Advertising and Promotions Trade Shows Training Travel Expenses Travel Subsistence Promotions Seminars Fam Trips Messenger Service Printing Parking Moving Expense Contribution Apartment Rental Plant Maintenance Meal Allowance		\$13,412.06 \$15,549.50 \$23,909.93 \$2,250.00 \$153,239.22 \$90,463.96 \$100.00 \$825.71 \$25,179.40 \$1525.00 \$0.00 \$0.00 \$1,550.24 \$4,802.86 \$55.00 \$1,152.22 \$1,300.00 \$0.000 \$1,168.00 \$20,020.03

Staff Costs	\$20,314.90
Uncategorized Expense	\$0.00
Entertainment	\$280.49
Membership	\$700.00
Payroll	\$5,561.60
Staff Training	\$12,716.92
Sponsorships	\$2220.00
Transport	\$2,712.70
Storage and Ship	\$40,878.35
Promotional Material Expense	\$4,220.00
Poster Framing	\$1,733.42

Total <u>\$710,986.27</u>